

MINUTES

1. Federal Women's Program Board Meeting of Thursday, 29 June 78,
0930-1100, Room 6E60 Headquarters.

Chairman:

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Members Present:

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1. Guest at this meeting was the NFAC Working Group.
2. The Board discussed the EEO Plan and the need for a full time FWPB Coordinator. said she had presented a paper to the DDCI from the OEE0 in which she mentioned the need for a full time Coordinator. felt the paper should have been coordinated with the Board before going to the DDCI.
3. suggested the Board draft a paper to the DDCI justifying the need for a full time Coordinator. will work on this paper.
4. felt Working Groups should coordinate with the Board on all suggestions before sending them to the OEE0. suggest we clarify the role of the Board and the Working Groups.
5. ask what we did on FY78 EEO Plan? She would like to know what has been done and where do we go from here.

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6 circulated Day Care Center Survey Forms to members of the Board. STAT
Next meeting of the Board will be 18 July 1978 , Room 6E60 Headquarters.
Agenda items.

Report on the FWPB Conference.
Review what happen to the DDCI paper.